

*Approved 11/17/21*  
**Town of West Tisbury**  
**Select Board Meeting**  
**Wednesday November 3, 2021 4:30 pm**  
**Via Zoom**

**Present:** Selectmen Skipper Manter, Cynthia Mitchell, and Town Administrator Jen Rand

**Also present for part or all of the meeting:** Jane Rossi, Kate Warner, Doug Ruskin, Bea Phear, Cathy Minkiewicz, Matt Gebo, Eunki Seonwoo, Louisa Hufstader, Janice Haynes and other members of the public that did not speak.

Chair Skipper Manter called the meeting to order at 4:32 pm.

Skipper spoke eloquently about Kent's passing. He said it was a terrible loss to the community. He then asked for a moment of silence.

He also reminded everyone that next week they would be meeting on Monday, 4:30 pm with Executive Session to be held at 4 pm before the regular meeting.

**Minutes:** Vote to Approve: October 13 and 20th, 2021

There were no questions or corrections.

*Cindy moved to approve the minutes of October 13 and 20<sup>th</sup>. Skipper seconded. Roll Call vote: all in favor (2-0-0)*

**New Business:**

- **Vote to Reduce the Quorum for the 11/16/21 Special Town Meeting to 30 People:**

Doug Ruskin recognized the need to reduce the quorum but asked that they consider not doing so as the last 2 meetings during the pandemic had plenty of people show, enough for a regular quorum and he felt there were very important issues to be voted on. There was a bit of discussion.

*Cindy moved to reduce the quorum for the 11/16/21 Special Town Meeting to 30 People. Skipper seconded. Roll Call vote: all in favor (2-0-0)*

- **Planning Board Access to Counsel:**

*Cindy moved to allow the Planning Board access to Counsel. Skipper seconded. Roll Call vote: all in favor (2-0-0)*

**Topics Not Anticipated:**

- Bea Phear asked about replacing Kent. Skipper said the topic would be on a future agenda but they needed to look into procedures and figure things out first.

**Old Business:** There was none.

**Correspondence:**

- **Fire Chief Letter:**

This item will be on the next agenda

- **Letter of resignation for Special police Officer Roshawn Groce**

This item also needs to be pushed to next week's agenda

**Public Comment:** There was none but Skipper thanked all the Town members for their condolences and sent well wishes to the Healy family.

*Cindy moved to adjourn the meeting. Skipper seconded. Roll Call vote: All in favor. (2-0-0)*

*Meeting adjourned at 4:41 pm*

*Respectfully Submitted by Janice Haynes, Administrative Assistant*